

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, November 15, 2007**

**450 Child Street, Warren Office, Boardroom, Warren, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Vice Chairman Rego at 6:05 pm, in the Warren Office, Boardroom, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**William Gosselin, Ian Morrison, John McElroy, Allan Klepper, Frank Sylvia, Joseph Rego and John Veader**

**Director Absent – John Jannitto**

## **HOUSEKEEPING**

**Minutes of the following meeting were reviewed.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Annual Meeting of October 11, 2007,**

**be approved.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the regular meeting of October 11, 2007,  
be approved.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Executive Session of October 11,  
2007, be approved and sealed.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Executive Session of November 6,  
2007, be approved and sealed.**

## **AUDIT FINANCE COMMITTEE**

**Director Sylvia reported:**

### **New Business**

**1. Funds Transfer Request, Committee recommends approval as  
presented. Upon a motion duly made and seconded, it was**

**VOTED: To approve a transfer of \$150,000 from the Revenue Fund to  
the Operations and Maintenance Fund, to cover expenditures related  
to the East Bay Pipeline at ProvPort, as presented.**

**Executive Director DeLise stated that approximately \$315,000 has been spent as of November 1, 2007 excluding legal costs.**

**Motion passed unanimously.**

## **ENGINEERING COMMITTEE**

**Director McElroy reported:**

### **Old Business**

**1. Kickemuit Reservoir Fish Ladder, Funds to pay Charter have been received, staff requests to pay Charter in full. The consensus of all 9 Directors present at Committee Meeting of 11/6/07 was to pay Charter in full. Upon a motion duly made and seconded, it was**

**VOTED: To approve payment in full (balance of \$16,803.44 to Charter Environmental).**

**Motion passed unanimously.**

**Executive Director DeLise stated that he and Director Morrison attended the Eastern Rhode Island Conservation District Board of Directors Meeting. BCWA and the Kickemuit River Council received the Wildlife Habitat Incentive Program of the Year Award for 2007 for the Kickemuit fish ladder project.**

**2. Water Pressure Workshop, Bristol 2/7/07, RFP has been issued**

and advertised 11/7, 11/18 and 11/19/07 in Projo and Boston Globe.

Director Veader stated that this work was not vital and that it was an added burden because of the East Bay Pipeline. Director Veader made the following motion

**MOTION:** Delay action for this project for the time being.

Executive Director DeLise stated that the proposals have to remain open for 90 days. Director Sylvia stated to continue the project, but withhold signing any contract.

There was no second, so the motion failed.

Director Klepper stated that 1) work could be stopped today by sending a letter to all the vendors 2) not to wait 90 days, this should be done now and not put vendors thru all the work for preparing proposals.

Director Saviano entered the meeting at 6:30 pm.

Director Veader stated to go thru with the process of getting all of the proposals in, then postpone the job. Financial circumstances are different now.

3. Bristol Street-Paving Requirements, Ordinance was passed by the

**Bristol Town Council.**

**PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Veader reported:**

**Old Business**

**1. WARN – Mutual Aid Agreement, Committee recommends to approve, as presented. The following motion was duly made and seconded**

**VOTED: To participate in the Water/Wastewater Agency Response Network (WARN) program, and to authorize the Executive Director to sign the Agreement, as presented.**

**Motion passed unanimously.**

**2. Local 359 Negotiations (Executive Session), Director Veader stated that there was no reason to go into Executive Session.**

**There being no further business, the meeting was adjourned at 6:45 pm.**

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**John L. McElroy, Jr.**

**Secretary**